

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
April 24, 2019

Members Present: Linda Fulgenzi, Jason Ratts, Todd Smith, Lori Williams

Members Absent: Rose Ruzic, Vera Small

Others Present: Sharmin Doering, Craig Hall, Diane Jones, Denise McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:00 p.m.

Fulgenzi requested a motion to approve the minutes from March 27, 2019 meeting. A motion to approve the minutes was made by Williams and seconded by Ratts. Motion carried (4-0).

Sharmin Doering, Community Resources, addressed the Committee requesting approval to send Ed Horton to the Ameren/Training held in Champaign, IL on April 25, to send Lenny Hamende to the Weatherization Training held in Champaign, IL on May 7, and to send Doering to the CSBG T and TA held in Chicago, IL on August 26-30. A motion to approve all travel requests was made by Williams and seconded by Ratts. Motion carried (4-0).

Doering presented her monthly report to the Committee. A motion to approve the report was made by Ratts and seconded by Smith. Motion carried (4-0). A complete copy of the monthly report is on file in the County Board Office.

Diane Jones, LLWA, addressed the Committee requesting approval for Purchase Order 190409101, King Technology for a server, services, website hosting and security in the amount of \$9,238.48, Purchase Order 190419101, CDW for miscellaneous electronic supplies, software, etc. in the amount of \$6,000, and Purchase Order 190419102, Office Depot for miscellaneous electronic and office supplies in the amount of \$6,750. A motion to approve the requests was made by Williams and seconded by Smith. Motion carried (4-0).

Jones requested approval of a Resolution to approve a contract with Fishes & Loaves Vocational and Literacy Center for Out of School Youth programs in the amount of \$171,260, a Resolution to approve a contract with Lawrence Education Center for Out of School Youth Programs in the amount of \$151,039, and a Resolution to approve a contract with Capital Area Career Center for Out of School Youth Programs in the amount of \$179,074. A motion to amend the Fishes and Loaves contract period to read June 1, 2019 – June 30, 2020 was made by Ratts and seconded by Williams. A motion to approve the three resolutions and forward to the County Board was made by Smith and seconded by Williams. Motion carried (4-0).

Jones presented the monthly report to the Committee. A motion to approve the report was made by Williams and seconded by Ratts. Motion carried (4-0). A complete copy of the monthly report is on file in the County Board Office.

A motion to approve the purchase reports was made by Smith and seconded by Williams. Motion carried (4-0).

Under Old Business, Procurement/Grant Notifications, Doering reported three travel requests approved by Brian McFadden, County Administrator. The travel requests were for Lenny Hamende to attend Training held

in Champaign on April 16, Ed Horton to attend the Ameren/Weatherization Training held in Champaign, and Lenny Hamende to attend Weatherization Training held in Champaign.

There was no public comment.

A motion to adjourn was made by Ratts and seconded by Williams. Motion carried (4-0). Meeting adjourned.

APPROVED